OCTOBER 18, 2006 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Commissioners Present

Steven Afriat, Vice President Diana Wood, Secretary James Barger Martha Molina-Aviles

Commissioners Absent

Renée Campbell, President

County Representatives

Joseph Dangerfield, Treasurer & Tax Collector Terri McLaughlin, Sheriff's Department Brandi Miles Moore, County Counsel

Guests

Kathy Catchpole Chuan C. Li Elizabeth Lou Sal Mesa Yiding Wang

Commission Services Staff

Nyla Jefferson

CALL TO ORDER

Commissioner Barger called the meeting to order at 8:58 a.m. Applicants and witnesses were sworn. Staff informed the Commission that Brandi Miles Moore, County Counsel, will be late for the meeting.

PUBLIC HEARING

Recommendation to Approve Application for Health Spa/Club Business License ID #131749

24 Hour Fitness 24 Hour Fitness USA, Inc. 5045 West Slauson Avenue Los Angeles (2nd District) Business License Commission Minutes of October 18, 2006 Page 2 of 5

Joseph Dangerfield, Treasurer and Tax Collector, reported that there have been no objections to issuing a license to 24 Hour Fitness.

ACTION TAKEN: The Commission approved the above license.

Motion: Commissioner Molina-Aviles, seconded by Commissioner

Barger

Vote: Unanimously carried

PUBLIC COMMENTS

Sal Mesa attended the meeting to listeni to the public hearing regarding the massage technician license. Also, he and other constituents are mobilizing against the increasing number of illegal food cart vendors in his area and a East Los Angeles Courthouse Judge.

Vice President Afriat joined the meeting.

MINUTES

ACTION TAKEN: MINUTES of October 4, 2006 – APPROVED

Motion: Commissioner Barger, seconded by Vice President Afriat and

Secretary Wood abstained.

Vote: Duly Carried

THE SUMMARY OF THE MEETING OF THE HEARING OFFICERS

Due to the lack of a quorum, the meeting was conducted by hearing officers therefore there were no minutes for October 11, 2006 meeting. A summary of the meeting was written of the Hearing Officers' action that was received and filed.

REPORT OF FINDINGS OF HEARING OFFICERS FROM TESTIMONY HEARD ON OCTOBER 11, 2006

On October 11, 2006, the Commission met without a quorum and conducted a meeting with hearing officers. The Hearing Officers, Commissioners Afriat and Barger, reported on the findings from testimony relating to the following agenda items:

6 Month Review Of Food Establishment Business License, ID #132365

Hae S. Song LMG Deli & Liquor Business License Commission Minutes of October 18, 2006 Page 3 of 5

4610 East Compton Boulevard Compton (2nd District)

No action was taken. After the hearing Ronald Ikejiri, Attorney, submitted a letter requesting the removal of conditions placed on LMG Deli & Liquor. Following discussion, the Commission stated LMG Deli & Liquor would need to request another hearing to address the removal of the conditional use permit.

Application for Notice of Intention to Solicit and Issuance of Information Card

Long Beach Rescue Mission 1335 Pacific Avenue Long Beach (4th District)

Following discussion, action was taken.

ACTION TAKEN: The Commission approved the application for Notice of

Intention to Solicit and the issuance of the Information Card.

Motion: Vice President Afriat, seconded by Secretary Wood

Vote: Unanimously carried

Application for Notice of Intention to Solicit and Issuance of Information Card

St. Barnabus Senior Services 675 S. Carondelet St. Los Angeles (1st District)

Following discussion, action was taken.

ACTION TAKEN: The Commission approved the application for Notice of

Intention to Solicit and the issuance of the Information Card.

Motion: Vice President Afriat, seconded by Commissioner Molina-

Aviles

Vote: Unanimously carried

PUBLIC HEARING (cont'd)

Application for Notice of Intention to Solicit and Issuance of Information Card

Five Acres - The Boys' and Girls' Aid Society of Los Angeles County 760 West Mountain View Street Altadena (5th District)

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No one was present to represent Five Acres. Vice President Afriat recommends any charitable campaigns conducted by Five Acres to cease and desist until someone comes before the Commission.

ACTION TAKEN: The Commission denied approval of the application for Notice

of Intention to Solicit and the issuance of the Information Card.

Motion: Commissioner Barger, seconded by Commissioner Molina-

Aviles

Vote: Unanimously carried

Staff was requested to fax and send a certified letter notifying Five Acres of the Commission's action and sheriff's department.

COMMISSIONERS COMMENTS

Secretary Wood plans to be on Vacation for the next two weeks. Vice President Afriat requested staff to cancel the November 1, 2006 meeting.

MATTERS NOT POSTED ON THE AGENDA: There were none.

The Commissioners agreed to recess the meeting at 9:18 a.m.

The Commission reconvened the Public Hearing at 9:26 a.m.

Brandi Miles Moore, County Counsel, joined the meeting.

PUBLIC HEARING (cont'd)

Recommendation to Deny Application for Massage Technician Business License ID #132744

Chuan C. Li China Acupuncture Clinic 6513 Whittier Boulevard Los Angeles (1st District)

Terri McLaughlin, Sheriff's Department, recited the State Acupuncture Department's legal opinion on acupuncture license holders. Brandi Miles Moore, County Counsel, reported the county code does not require a healing practitioner to have a massage parlor license.

Staff was instructed to inform the County Department of Regional Planning of the massage school.

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Elizabeth Lou, Attorney, stated that the applicant does not have a criminal record. Chuan Li has her National Certification for Therapeutic Massage & Bodywork and her prior work was as a nurse in Thailand and Saudi Arabia.

ACTION TAKEN: The Commission overturned the recommendation of the Sheriff's Department to deny the above mentioned license and requested the Treasurer and Tax Collector to issue the license with the following conditions:

- 1. License supervision by Dr. Wang or his wife is required on the premises when massages are given.
- 2. To follow California Acupuncture Board rules.
- 3. Massages are to be conducted at the China Acupuncture Clinic only.
- 4. The National Certification conditions apply to the applicant's license.

Motion: Commissioner Molina-Aviles, seconded by Secretary Wood

Vote: **Unanimously carried**

NOTICE OF CLOSED SESSION (Cont'd from 10/11/06)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Case: E&M Recycling v. Business License Commission, et al. – LASC Case No. BS104925

The Commission recessed into closed session at 10:32 a.m. The Commission reconvened at 11:03 a.m. No reportable action was taken as a result of the closed session.

ADJOURNMENT: The Commission adjourned at 11:04 a.m. Renée Campbell President